



State of Rhode Island and Providence Plantations  
Office of the General Treasurer

Seth Magaziner  
General Treasurer

## **RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, May 25<sup>th</sup> at 9:00 a.m. in Room 205 of the State House.

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
  - State Investment Commission Meeting held on April 27<sup>th</sup>, 2016\*
- Recommendation on Defined Contribution Plan Target Retirement Funds \*/\*\*
- CollegeBound*fund* Semi-Annual Performance Review
  - Capital Cities
- Recommendation on 529 Investment Policy Statement \*/\*\*
  - Capital Cities
- Recommendation on CollegeBound*fund* Auditor \*/\*\*
- Briefing: Community Deposit Program
- Recommendation on Short-Term Investment Policy Changes \*/\*\*
- Recommendation on Community Deposit Program Investment Policy \*/\*\*
- Briefing: Pension Liabilities
  - Gabriel Roeder
- Recommendation on Commissioning Asset/Liability Study \*/\*\*
  - Pension Consulting Alliance
- Legal Counsel Report
- Chief Financial Officer Report
- Treasurer's General Comments

\* Commission members may be asked to vote on this item.

\*\* Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (7).

**POSTED ON May 20, 2016**

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Kyle Lynch at (401) 462-7687 twenty-four hours in advance of the scheduled meeting.